



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 www.gbuapcd.org

GOVERNING BOARD REGULAR MEETING AGENDA

THURSDAY, JULY 2, 2020 AT 10:00 AM

Teleconference Only – No Physical Location

TELECONFERENCE INFORMATION: As authorized by Governor Newsom’s Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor’s Officer, in order to minimize the spread of the COVID-19 virus, please note the following:

1. There is no physical location of the meeting open to the public. The meeting is accessible to the public via smartphone, tablet or computer at <https://us02web.zoom.us/j/88276428975>. You can also dial in using your phone at (669) 900-6833 and enter ID 882 7642 8975
2. If you would like to speak during the public comment portion of the meeting, you have the following options:

Online - raise your hand or use the Q&A panel to submit written comments.

Phone - press *9 to raise your hand.

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Tori DeHaven, Board Clerk, at (760) 872-8211 for assistance so the necessary arrangements can be made.

Great Basin Unified Air Pollution Control District is a California regional government agency that works to protect the people and the environment of Alpine, Mono and Inyo Counties from the harmful effects of air pollution.

Regular Meetings are held on the first Thursday of every odd month at 10:00 am

1. Call to Order and Pledge of Allegiance
2. Public Comment on Matters not on the Agenda (No Action)
3. Consent Items (Action)
 - a. Approval of the May 7, 2020 Regular Governing Board Meeting Minutes1
 - b. Approval of Amended and Restated Unification Agreement7

July 2, 2020

c.	Award the Contract for the Bishop Office Reroofing Project 2020-CIP2 to Ponderosa Roofing & Steel Works, Carson City, Nevada in an Amount Not to Exceed \$167,909	26
4.	National Academy of Sciences Owens Lake Scientific Advisory Panel Report Briefing (No Action)	72
5.	Keeler Dunes Project Update (No Action)	250
6.	Informational items (No Action)	
a.	Travel Report	275
b.	Permit Enforcement Activity Report	276
c.	FY 2019-2020 3 rd Quarter Financial Reports (July 1 – March 31)	277
d.	2019-2020 Mammoth Lakes PM10 and Meteorological Summary	285
7.	Board Member Reports (No Action)	
8.	Air Pollution Control Officer Report (No Action)	292
9.	CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:	
a.	Russell Covington; Robert Moore; Randy Sipes; Randal Sipes, Jr.; Laborers’ International Union of North America Local Union No. 783 vs. Great Basin Unified Air Pollution Control District; Mono County Superior Court, Case No. CV140075; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.	
10.	Adjournment	

(All Meetings Are Electronically Recorded – All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 157 Short Street, Bishop, California.)
